

**MIDD Advisory Committee**  
**January 27, 2022 12:00 p.m. – 1:30 p.m.**

**Meeting Agenda**

- |                                                                                                 |             |
|-------------------------------------------------------------------------------------------------|-------------|
| 1. Welcome and Call to Order                                                                    | 12:00-12:05 |
| 2. Review and Approve December 2021 Meeting Notes                                               | 12:05-12:10 |
| 3. Equity Focus                                                                                 | 12:10-12:20 |
| 4. Public Comment                                                                               | 12:20-12:25 |
| • <i>Facilitated through PublicInput</i>                                                        |             |
| • <i>Two minutes per individual</i>                                                             |             |
| 5. MIDD Financial Report and Biennial Budget Timeline                                           | 12:25-12:35 |
| <i>Scott Miller, Business and Finance Officer IV and Nick Makhani, Finance Controller, DCHS</i> |             |
| 6. ACTION: Equity Definition – Review and Approve                                               | 12:35-12:45 |
| 7. Legislative Update                                                                           | 12:45-1:00  |
| <i>Isabel Jones, Deputy Director, BHRD, DCHS</i>                                                |             |
| 8. Initiative Briefing: Empower Youth Network (SI-02)                                           | 1:00-1:20   |
| <i>Laura Smith, CEO and Rochelle Clayton Strunk, Director of Programs, Encompass NW</i>         |             |
| 9. Co-Chair Nomination Process                                                                  | 1:20-1:25   |
| 10. Adjourn                                                                                     | 1:30        |

**Next Advisory Committee meeting**  
**Thursday, February 24, 2022 | 12:00 -1:30 p.m.**

**Next Steering Committee meeting**  
**Monday, February 7, 2022 | 12:00-1:00 p.m.**